



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Gold-Level of Governance



President – Bill Mayer • Vice-President – Bill Pease • Director – Kevin Graves • Director – Robert Leete • Director – Bryon Gutow

**MINUTES OF THE REGULAR MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, September 4, 2019
STANDING WATER AND WASTEWATER COMMITTEE REGULAR MEETING
5:30 P.M. – 6:30 P.M.
Community Center
1601 Discovery Bay Boulevard, Discovery Bay, California
Website address: www.todb.ca.gov**

Water and Wastewater Committee Board Members

*Chair Bill Pease
Vice-Chair Bill Mayer*

A. ROLL CALL

1. Call business meeting to order 5:30 p.m. – By Chair Pease
2. Roll Call – All Present.

General Manager Davies – Stated that Discussion Item E-5 to be moved to the first item.

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

None.

C. DRAFT MINUTES TO BE APPROVED

1. August 7, 2019 Regular Water and Wastewater Committee DRAFT meeting minutes – Approved.

D. PRESENTATIONS

1. Water and Wastewater Update – No update.

E. DISCUSSION ITEMS

1. Discussion Regarding the Well 4A Motor Replacement.

District Water Engineer Shobe – Provided handouts and an update regarding the Well 4A motor replacement and replacement options. There was discussion regarding the motor replacement and warranty.

General Manager Davies – Stated that the recommendation from the Water and Wastewater Committee is to choose Option 3A and bring back to the Board for approval. There was discussion regarding an RFP, cost for replacement, and the timeline for replacement.

2. Discussion Regarding Rate Study Concerning Wastewater Treatment Plants No. 1 and No. 2.

General Manager Davies – Provided a background regarding the movement of Plant No. 1 to Plant No. 2; costs for the project, and impact for the rate payer. Also, there will be a full presentation at tonight's Board meeting.

Assistant General Manager Breitstein – Provided additional details regarding the different scenarios, the timeline and numbers for the project. There was discussion regarding the number of years borrowed related to the impact of the debt and a public hearing.

3. Discussion Regarding Wastewater Master Plan Updates.

District Engineer Harris – Provided the updates regarding the Wastewater Master Plan; provided a handout with a summary of section 20 of the Master Plan. There was discussion regarding the costs of Denitrification and Operation and Maintenance Manual (O&M), moving Plant No. 1 to Plant No. 2, impact for the rate payer and solar. The discussion continued regarding the land at Plant No. 1, leasing the land and the size of the land (approximately 10 acres). There was additional discussion regarding the schedule for completion; presentation of the Wastewater Master Plan at the next Board meeting and the drop dead date.

District Engineer Harris – Stated that the decision for Plant No.1 will be presented in 2 weeks; 1st meeting in October, then 2nd meeting in October the Master Plan will be presented.

General Manager Davies – Stated that the date is the 2nd Board meeting in October; October 16, 2019.

District Engineer Harris – Stated that the 2nd meeting in September (September 18, 2019) will summarize the Master Plan, 1st meeting in October provide project costs and recommendations and then the 2nd meeting in October (October 16, 2019) final decision for the Board regarding Plant No. 1, then the November meeting will provide a contract for approval for the design.

Public Comment Regarding:

- Bond money; borrowing or using the reserves.

There was discussion regarding the reserves.

4. Discussion Regarding Reject Water.

There was discussion regarding the Blue Green Algae. The consensus of the Water and Wastewater Committee is that there are no issues with reject water.

5. Discussion Regarding Shed for Vehicles.

District Engineer Harris – Provided the details of the shed for the vehicles and the cost to expand. There was discussion regarding the cost of expansion.

F. FUTURE DISCUSSION/AGENDA ITEMS

1. Master Plan Updates.

G. ADJOURNMENT

1. The meeting adjourned at 6:38 p.m. to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 09-09-19

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